

# Warren County Board of Supervisors

## RESOLUTION NO. 116 OF 2015

**Resolution introduced by Supervisors Sokol, Conover, Frasier, McDevitt and Westcott**

**AUTHORIZING AGREEMENT WITH THE NEW YORK STATE  
DEPARTMENT OF HEALTH TO PERMIT THE ACCEPTANCE  
OF FUNDING FOR THE EBOLA PREPAREDNESS AND RESPONSE ACTIVITIES**

WHEREAS, the Director of Public Health/Patient Services is requesting an agreement with the New York State Department of Health to permit the acceptance of funding for the Ebola preparedness and response activities in an amount not to exceed Thirty-Eight Thousand Dollars (\$38,000) for a term commencing April 1, 2015 and terminating September 30, 2016, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with the New York State Department of Health to permit the acceptance of funding for the Ebola preparedness and response activities in an amount not to exceed Thirty-Eight Thousand Dollars (\$38,000) for a term commencing April 1, 2015 and terminating September 30, 2016, in a form approved by the County Attorney, and be it further

RESOLVED, that if additional funds become available during the term of the agreement, the Chairman of the Board of Supervisors is hereby authorized to execute any and all necessary documents to accept the additional funds without the further need for a resolution in a form approved by the County Attorney.